

Coleman Community School District
Board of Education Meeting
To join meeting by device or phone
Contact kberthume@colemanschools.net or
989.465.6060 ext. 2100, at least 15 minutes prior to the meeting for an invite
6:30 p.m., Monday, March 15, 2021
Agenda

Members Present:

Members Absent:

Administration Present:

Community Present:

I **Call to Order/Pledge of Allegiance:**

II **Additions, Corrections, Deletions to the Agenda:**

III **Presentations:**

1. Facilities Plan Update/Finance & Operations Board Committee Input –Jen McCormack

IV **Consent Agenda:**

1. Moved by _____, supported by _____, the Board of Education approve the Consent Agenda for the March 15, 2021 regular scheduled board meeting.

Items Include:

- Approval of February 15, 2021 Regular Board Meeting minutes.
- Approval of the March 11, 2021 Special Board Meeting minutes.
- Approval of Cash Basis General Fund Revenues & Expenditures for February 2021
- Approval of bills in the amount of **\$ 406,514**

General Fund:	\$ 348,519
School Lunch Fund:	\$ 57,541
Student Activity Fund:	\$ 454
Debt (2014) Service Fund:	\$ 0
Debt (2018) Service Fund:	\$ 0
2018 Capital Projects Fund	\$ 0

and the following gross payrolls:

02/12/2021 \$170,886
02/26/2021 \$183,724

- Approval of Natalie Rogers, Community Relations Specialist, effective 3.16.2021
- Acknowledge hire of Donnie Thomas, Girls Varsity Track Coach effective 3.5.2021
- Acknowledge resignation of Edwina Novak, Curriculum Specialist/Assessment Coordinator, effective 6.4.2021

“This is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. Per Board Policy, there is a time for public participation during the meeting as indicated in agenda item “Public Comment”. Each statement made by a participant shall be limited to three minutes duration. No participant may speak more than once and “Public Comment” shall be limited to 15 minutes’ duration, but the timeframe will be extended, if necessary, so that no one’s right to address the Board will be denied. The Board will listen, take comments and questions under advisement, but will not respond at this time. The Board will refer questions to the Superintendent for research and response. Participants shall direct comments to the Board and not to staff or other participants.”

V **Public Comment:**

VI **Administration/Board Reports:**

1. Jeff Goodwin
2. Jack Young
3. Cindy Araway
4. Jennifer McCormack

VII **Other Matters/Information/Discussion Items:**

1. 2nd Read Band overnight trip
2. 2nd Read Wrestling Individual Finals potential overnight trip 4.2.2021
3. 1st Read Proposal to Change Course Name
4. ESA Board Meeting Update
5. Extended Continuity of Learning Plan (ECOL) Update, including goal progress
6. Potential In-Person/Hybrid Board Meetings
7. Board Meeting Topics Review
8. Regular Board Meeting Calendar
9. Board Goals

VIII **Action Items:**

1. Moved by _____, supported by _____, the Board of Education approve Band Overnight Trip.
2. Moved by _____, supported by _____, the Board of Education approve Wrestling Individual Finals Overnight Trip.
3. Moved by _____, supported by _____, the Board of Education approve In-Person/Hybrid Board Meetings.
5. Moved by _____, supported by _____, the Board of Education approve Board Goals, as presented.

IX Adjournment: